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**ADMINISTRATIVE OFFICER REPORT**

- a. NACo Drug Card
- b. County Board Letterhead
- c. Board of Zoning Appeals Appointment
- d. United Way Campaign (Jump Starter)
- e. Wildlife Control Program Update
- f. Financing for Emergency Management Mobile Command Post
- g. Mayor's Records Storage Committee (Appointment of David Kroeker, Don Killeen and Brian Pillard)
- h. The Pipeline Group (Meeting, Thursday, June 30, 2005 at 11:30 am at 241 Victory Lane, Lincoln Firefighters Reception Hall)
- i. Transfer of Development Rights
- j. Letter to City Council Regarding RUTS
- k. Comprehensive Plan Amendment No. 05012

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Committee** - Stevens
- b. **Joint Budget Committee** - Stevens, Workman
- c. **NACO Board of Directors** - Workman
- d. **Railroad Transportation Safety District Meeting** - Schorr, Stevens, Workman
- e. **Region V Governing Board** - Schorr
- f. **Ecological Advisory Committee** - Heier
- g. **Air Pollution Control Advisory Board** - Hudkins
- h. **Board of Health** - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** - Thursday, June 16, 2005 at 11:30 am at the County-City Building in the Mayor's Office - Hudkins
- b. **Public Building Commission** - Thursday, June 16, 2005 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- c. **County Board/City Council Joint Public Hearing on Comprehensive Plan Annual Review** - Monday, June 20, 2005 at 4:00 pm at the County-City Building in the Chambers - All Commissioners
- d. **LIBA Budget Monitoring Committee** - Tuesday, June 21, 2005 at 7:30 am at LIBA - Stevens
- e. **Community Mental Health Center Advisory Committee** - Wednesday, June 22, 2005 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Ribbon Cutting for Salon 5 Two** - Friday, June 17, 2005 at 1:00 pm at 330 North 8<sup>th</sup> Street, Suite B
- b. **Chamber Ribbon Cutting for Learning Rx** - Friday, June 17, 2005 at 4:00 pm at 5555 South 48<sup>th</sup> Street, Suite C
- c. **Chamber Ribbon Cutting for Nebraska Tennis Center** - Tuesday, June 21, 2005 at 10:00 am at Abbott Sports Complex (70<sup>th</sup> and Arbor Road)
- d. **Bus Tours of Antelope Valley Project Developments** - Tuesday, Wednesday and Thursday, June 21, 22 and 23 at Various Times (Please Check Invitation), Meeting at the County-City Building, Room 113
- e. **Upper Southeast Salt Creek Sanitary Trunk Sewer Public Meeting** - Wednesday, June 22, 2005 at 5:00 pm at the Walt Library, 6701 South 14<sup>th</sup> Street
- f. **Chamber Business After Hours** - Thursday, June 23, 2005 at 4:30 pm at the Venue Restaurant and Lounge, 4111 Pioneer Woods Drive (70<sup>th</sup> and Pioneers Boulevard)
- g. **Lincoln Electric System Informal Open House** - Thursday, June 23, 2005 Anytime Between 6:00 pm and 9:00 pm at Lincoln Electric System Service Center, 2620 Fairfield Street
- h. **Banquet Honoring Colonel Tom Nesbitt, Nebraska State Patrol** - Friday, June 24, 2005 at 5:30 pm at the Embassy Suites, 1040 "P" Street, in the Regency Ballroom
- i. **Pipeline Group Public Education - Contractor Awareness Program** - Thursday, June 30, 2005 at 11:30 am and/or 6:30 pm at the Firefighters Reception Hall, 241 Victory Lane
- j. **Opening Ceremony for the County Vehicle Storage Facility** - Tuesday, July 12, 2005 at 11:00 am at 444 Cherrycreek Road
- k. **2005 Summer Chamber Golf Classic** - Saturday, August 6, 2005 at the Hillcrest Country Club, 8901 "O" Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 21, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**